

TENNESSEE PUBLIC UTILITY COMMISSION



Andrew Jackson State Office Bldg.
502 Deaderick Street, 4th Floor
Nashville, TN 37243-0001

**NOTICE OF MEETING
OF
THE EXECUTIVE COMMITTEE OF THE
TENNESSEE
UNDERGROUND UTILITY DAMAGE
ENFORCEMENT BOARD
HELD ELECTRONICALLY VIA WEBEX**

NOTICE DATE: July 31, 2020

MEETING DATE: August 12, 2020, following the 10:00 A.M. Central meeting of the Tennessee Underground Utility Enforcement Board

A Meeting of the Executive Committee of the Tennessee Underground Utility Damage Enforcement Board ("Board") will be held electronically via WebEx immediately following the end of the Board meeting noticed to begin at **10:00 a.m. Central on Wednesday, August 12, 2020.**

Executive Committee Meeting Agenda:

- Roll Call and consider Minutes of Meeting of July 15, 2020
- Review of Meeting Schedule and over-view of responsibilities and obligations for New Member(s).

The ongoing state of public health emergency declared nationally, and by Tennessee Governor Bill Lee on March 12, 2020, places limitations on public gatherings and meetings in order to prevent the spread of the Coronavirus Disease 2019 (COVID-19). In convening the Board meeting electronically, without a physical quorum, the Board relies on Governor Lee's Executive Order No. 16, and affirms that such is necessary to conduct the essential business of the agency and to protect the health, safety, and welfare of Tennesseans.

Members of the public may listen to the deliberations of the Executive Committee by calling into the meeting or by filing written comments with the Board at TPUC.docketroom@tn.gov with the Tennessee Public Utility Commission. The Board Meeting will be held live and will be recorded. The public is invited to join the meeting by:

- (1) Dial: 1+(415) 655-0003 U.S. Toll || 1+(213) 306-3065 U.S. Toll
1+(720) 650-7664 U.S. Toll || 1+(617) 355-0704 U.S. Toll
 - Additional phone lines are provided for use if all circuits are busy
- (2) Enter Access Code Which Is Available Upon Request. Please contact Ectory Lawless, Dockets and Records Manager, at the above email or at (615) 770-6850 or (615) 651-0754.
- (3) Place your telephone on mute until the Executive Committee allows public comment.